



May 4, 2006

Mr. James McReynolds
County Administrator
York County, Virginia
224 Ballard Street
Yorktown, VA 23690

RE: Premier Properties USA, Inc. Amendment to SUP Request
The Marquis: 175 & 165 Water Country Parkway, Williamsburg

Dear Mr. McReynolds:

As recently discussed with County representatives, I would like to respectfully request an amendment to the Special Use Permit (SUP) issued on December 20th, 2005 so that the concept plan revisions, as shown on the attached, are accepted and made a part of the SUP.

The subject modifications to the site plan are in response to market demands that "major" and "junior anchor" tenants be situated along the perimeter of the center. Furthermore, the lifestyle component, or cluster of smaller tenants, will be modified to incorporate approximately 600 linear feet of pedestrian-oriented walkway and 1,000 feet of "main street" area. These changes are thought to further enhance the site from a marketing and leasing perspective.

Thank you for your continued support.

Sincerely,

PREMIER PROPERTIES USA, INC.

Jeffrey L. Kanable
Development Manager

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